Roll-Call Card

#17	E43		· · · · · · · · · · · · · · · · · · ·			
Mayor Donley	A	· · · · · · · · · · · · · · · · · · ·				
Vice Mayor Cleveland	A	:			a contract	.,
Councilwoman Eberwein	A					
Councilman Euille	A					
Councilwoman / Pepper / A	A					
Councilman Speck						
Councilwoman Woodson	A'					
7-0	6-0			'		F-CCL-000B (5/

Office of the City Clerk February 19, 2003

At 6:00 p.m., in the Council Chamber, there will be a City Council Work Session to Discuss the Taxicab Task Force Report.

The Annual Meeting of the Alexandria Transit Company Stockholders will be held at 7:15 p.m. in the Council Workroom.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, February 25, 2003 - - 7:30 p.m.

* * * * *

OPENING Calling the Roll. Council Action: (-2. Invocation - Moment of Silence. v 6 Council Action: Reading and Acting Upon the Minutes of the Following Meeting of City Council: 3. The February 11, 2003 Regular Meeting. Council Action: Report of the City Clerk. Council Action: (1) RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL Recognition of the T.C. Williams High School "Young Stars Program. Council Action: Vme 9 **OPENING** (continued) 6. Presentation of Proclamation Declaring March = 2003, as Rotary Week in Alexandria in Colebration of its 75th Anniversary month. Council Action:

7.	Presentation of Proclamation Pr Month in the City of Alexandria.	roclaiming March 2003, a	as American Red (Cross 6-0
Cound	cil Action:	Claire	Clavie Co	<u>xe</u>
3.	Presentation of Proclamations R Mango Mike's Restaurant for Parent Program in the City of Ale	Their Loyal Support of	ouse of Alexandria the Alexandria F	and oster
Counc	cil Action:	· · · · · ·	Del'Eber	wein
). >	Presentation of Proclamation De Day Parade Day in the City of Ale	claring Saturday, March exandria.	1, 2003, as St. Pat (/ / / / / / / / / / / / / / / / / / /	rick's
Joung	cil Action: Speck Del	1-0		

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (10-14)

- 10. Receipt of Resignations from Boards, Commissions and Committees
 - (a) Alexandria Affordable Housing Advisory Committee
 Catherine Traffanstedt
 - (b) Alexandria Commission on HIV/AIDS Penelope M. Bridges
 - (c) Alexandria Community Services Board Carol Holmes
- 11. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria Archaeological Commission
 1 Member-at-Large
 - (b) Alexandria Environmental Policy Commission

 1 Member From the Field of Environmental Sciences
 - (c) Alexandria Juvenile Detention Commission 1 Citizen Member
 - (d) Alexandria Landlord-Tenant Relations Board
 1 Minority Resident of the City Who Is Not A Landlord or A Tenant
- 12. Receipt of the Monthly Financial Report for the Period Ending January 31, 2003.
- 13. Authorization of Recommended Capital Project Allocations and Planned Expenditures.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

 Consideration of Proposed City Testimony for the Commonwealth Transportation Board (CTB) Year 2003 Regional Financial Planning and Programming Meeting.

END OF CONSENT CALENDAR
Council Action: Eulle Woodson 7-6
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)
15. Consideration of Update Report on Items Before the 2003 General Assembly Session.
Council Action: Eurle Spale 7-8
16. Consideration of Rescinding or Amending the Approved Windmill Hill Park Concept Plan. Share 2 - 4-3 Cleve Violence V
Concept Plan. Elevery Speck 2 - 4-3 Cleve Woodson No Council Action: Worker of Ar access 1 50.2
REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES
None
REPORTS BY MEMBERS OF CITY COUNCIL
Council Action: Je JV
ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL
Council Action: Je w
REPORT FROM THE CITY MANAGER
Council Action: Jewy
ORDINANCES AND RESOLUTIONS
17. Consideration of Grant Application for FY 2004 Funding for the Continuation of the Alexandria Rideshare Program. [ROLL-CALL VOTE]
Council Action: Claure Del 2 7-0
OTHER
18. Consideration of City Council Schedule.
Council Action: 8, 180 Del 2 7 -0

CONTESTED APPOINTMENTS

	19.	Alexandria-Caen Exchange Committee
		1 Citizen-at-Large
	Cour	ncil Action: Satricia
	20.	Alexandria Landlord-Tenant Relations Board 1 Tenant Member
	Cour	ncil Action: Puchard
	21.	Alexandria Traffic and Parking Board 4 Citizen Members
	Coun	ncil Action: neumbents
	EXE	CUTIVE SESSION
	22.	Consideration of the Convening of an Executive Session to discuss with legal counsel and staff probable litigation, pursuant to Virginia Code Section 2.2-3711(A)(7).
	Coun	icil Action:
](0:25	Jone O . O . n
1		00.02
		This docket is subject to change.
10):40 P	in pige reconvene
a Can	100	Spell puch
ettle	Full-	text copies of ordinances, resolutions, and agenda items are available in the
1 2	· I Mfil	an of the City Clark and Clark at the Council But it

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

Res. Woodson 6-0 Speed Puca

Office of the City Clerk and Clerk of the Council. Meeting materials are also

available on-line at http://207.192.134.164/dsr/dsrhome.nsf

Individuals who require translation services to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500. We request that you provide a 48-hour notice so that the proper arrangements may be made.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 **FOLLOWS:**

Saturday		9:00 a.m. School Board Public Hearing *Live*	00	9:00 a.m. City Council Meeting *Replay 1/25*	15		22	9:30 a.m. City Council Public Hearing *Live*		
Friday			7		14	6:00 p.m. City Council Meeting *Replay 2/11*	21		28	
Thursday			9	7:30 p.m. School Board Meeting * Live*	13	7:30 p.m. Board of Zoning Appeals *Taped* 7:30 p.m. Planning Commission *Live*	20	7:30 p.m. School Board Meeting * Live*	27	6:00 p.m. City Council Meeting *Replay 2/25*
Wednesday			5	7:30 p.m. Board of Architectural Review Old & Historic District *Live*	12		19	7:30 p.m. Board of Architectural Review Old & Historic District *Live*	26	7:30 p.m. Board of Architectural Review Parker-Gray District *Live*
Tuesday	2003		4	7:30 p.m. Planning Commission *Live*		7:30 p.m. City Council Meeting *Live*	18	6:00 p.m. Board of Zoning Appeals *Delayed Broadcast 2/13*	25	7:30 p.m. City Council Meeting *Live*
Monday	February 2003		က		10		17		24	
Sunday	Feb		2		တ		16		23	

Cablecast Schedule of Government Meetings on Channel 70

Cablecast Schedule of Go	Cablecast Schedule of Government Meetings on Channel 70 Sunday					
	(page 1)	l uesday	Wednesday	Thursday	Friday	Saturday
Mar	March 2002	20				
1	707 - 5	5				9:30 a.m. City Council Public Hearing *Replay 2/22*
2	က	4	5	9	2	00
		7:30 p.m. Planning Commission *Live*	7:30 p.m. Board of Architectural Review Old & Historic District *Live*	7:30 p.m. School Board Meeting * Live*		
<u>ග</u>	10	11	12	13	14	15
		7:30 p.m. City Council Meeting *Live*		7:30 p.m. Board of Zoning Appeals *Live*	6:00 p.m. City Council Meeting *Replay 3/11*	9:30 a.m. City Council Public Hearing *Live*
16	17	18	19	20	21	22
	3 -		7:30 p.m. Board of Architectural Review Old & Historic District *Live*	7:30 p.m. School Board Meeting * Live*		9:30 a.m. City Council Public Hearing *Replay 3/15*
23	24	25	26	27	28	29
		7:30 p.m. City Council Meeting *Live*	7:30 p.m. Board of Architectural Review Parker-Gray District *Live*	6:00 p.m. City Council Meeting *Replay 3/25*		
30	31					